

MARCH 31, 1959

A Regular meeting of the Council was held at the Municipal Hall on Tuesday, March 31st, 1959 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Prittie, Edwards, Mather, Jamieson, Seifner and MacSorley

The meeting was opened with Prayers by Reverend G. H. Struthers.

Moved by Councillor Edwards, Seconded by Councillor MacSorley: "That Councillors McLean and Brown be granted leave of absence."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the minutes of the previous meetings be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:

Secretary-Treasurer, Greater Vancouver Sewerage & Drainage District submitting copy of Levy for the year ended December 31st, 1959 showing Levy against Burnaby as \$367,341.06.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the letter be received and filed."

CARRIED UNANIMOUSLY

T. B. Lockhart, Treasurer, Boy Scouts Association of Burnaby advising that Community Chest has found it necessary to reduce the Budget for 1959 by about \$800.00 thereby making it necessary for the Association to seek assistance from the Municipality by way of a grant of \$700.00.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That this application be referred to the Committee on Grants for consideration and recommendation."

CARRIED UNANIMOUSLY

B. R. Wilkinson, Secretary, Parks and Recreation Commission - extending an invitation to the Reeve and Council to attend an illustrated talk on Physical Education and Recreation by Mr. D. Pritchard, an Inspector with the Vancouver School Board, who had recently toured Great Britain and some other European Countries. Time and place - Activity Room, Edmonds Junior High at 8:00 p.m., Monday, April 6th.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the letter be received and the Commission be advised that due to this date being a regular Council meeting night the Council would be unable to attend."

CARRIED UNANIMOUSLY

Seven Tenders were received for the supply and delivery of cast iron fittings, gate valves and fire hydrants.

Moved by Councillor Mather, Seconded by Councillor Prittie: "That Tenders be opened."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the report of the Municipal Clerk dealing with a number of Local Improvement Sidewalk Projects be dealt with while the Tenders are being opened and readied for disclosure to Council."

CARRIED UNANIMOUSLY

The Municipal Clerk reported on the objections received against the following proposed sidewalk projects:

(a) 5' Curb (including provision for Local drainage improvements)

|  | <u>#owners</u> | <u>Assm't</u> | <u>No. of Objectors</u> | <u>Assm</u> |
|--|----------------|---------------|-------------------------|-------------|
| 1. West side 16th St. Stride Ave. to Edmonds St.   | 7              | 7770.         | 5                       |             |
| 2. East side Buller Ave Rumble St. to Keith St.    | 27             | 31815.        | 15                      | 15300       |
| 3. South side Rumble St. Patterson to McKay Ave.   | 11             | 15690.        | 6                       | 8780        |
| 4. North side Dubois St. Mandy Ave. to Joffre Ave. | 8              | 8345.         | 0                       | - -         |
| 5. S.W.Side Cumberland 10th Ave. to 13th Ave.      | 10             | 11665.        | 6                       | 7020        |
| 6. N.E.Side Cariboo Rd. 10th Ave. to Wilberforce   | 20             | 17485.        | 13                      | 11700       |

Local Improvement Sidewalk Projects -1959 (continued)(b) 5' Curb (including provision for Local drainage improvement and street widening)

|     |            |   | #owners | Assm't | #of Objectors | Assm't |
|-----|------------|---|---------|--------|---------------|--------|
| 7.  | Both sides | 11th Ave. Coquitlam St. to Langley              | 31      | 49555. | 0             | - -    |
| 8.  | Both sides | 12th Ave. " "                                   | 36      | 40235. | 1             | 1065.  |
| 9.  | Both sides | Midlawn Willingdon Ave. to Lane E. of Southlawn | 42      | 53150. | 33            | 42790. |
| 10. | West       | McKay Ave. Imperial to Rumble St.               | 25      | 34745. | 22            | 31095. |

(c) 4'

|     |            |   |    |        |    |        |
|-----|------------|---|----|--------|----|--------|
| 11. | West side  | Joffre Ave. Imperial to Rumble St.  | 16 | 17655. | 14 | 15555. |
| 12. | North side | Laurel St. Royal Oak to Douglas Rd.   | 17 | 21165. | 0  | - -    |
| 13. | N.W. Side  | 16th Ave. 1st St. to Cumberland   | 24 | 26535. | 0  | - -    |
| 14. | West side  | Delta Ave. Hastings to Ridgelawn  | 24 | 31995. | 15 | 16310. |
| 15. | West side  | Sussex L.N. of Kingsway to Grange   | 3  | 3905.  | 0  | - -    |
| 16. | North side | Victory Patterson Ave. to 175.8' )<br>W. of Frederick )<br>Frederick Ave. to 192.4' )<br>W. of Waverley ) | 47 | 59090. | 28 | 37620. |
| 17. | South side | Bryant St. Russell to Waltham Ave.  | 8  | 7745.  | 0  | - -    |
| 18. | West side  | Waltham Bryant St. to Imperial  | 16 | 19100. | 11 | 13380. |
| 19. | West side  | Patterson Kingsway to Bond St. 89' N. of Bond St. to Moscrop Street                                       | 41 | 53305. | 25 | 36160. |
| 20. | East side  | Marlborough Newton St. to Dover St.   | 5  | 6125.  | 0  | - -    |
| 21. | South side | Imperial St. Gilley Ave. to Sperling  | 22 | 20235. | 0  | - -    |
| 22. | West side  | Willingdon Graveley St. to Loughheed  | 5  | 14275. | 0  | - -    |
| 23. | West side  | Langley 12th Ave. to Armstrong  | 3  | 4010.  | 0  | - -    |
| 24. | West side  | Sperling Grandview-Douglas Hwy. to 1820' South  | 9  | 22055. | 9  | 22055. |
| 25. | North side | Grange St. Patterson Ave. to Elsom Ave. Booth Ave. to Sussex  | 30 | 70905. | 3  | 3245.  |

(d) 5 Ft.

|     |            |   |    |        |   |        |
|-----|------------|---|----|--------|---|--------|
| 26. | South side | Edmonds St. 16th St. to EPL Lot 11, Blk. 34, D.L. 95  | 3  | 8135.  | 3 | 8135.  |
| 27. | North side | Edmonds St. W.P.L. Lot 3, Blk. 1, D.L. 30 to W.P.L. 1/2 Lot A, Blk. 22, D.L. 30 omitting frontage of Lots 17&18, Blk. 7 & Lot 6, Blk. 22, D.L. 30 | 32 | 86055. | 8 | 23435. |

(e) 8 Ft.

|     |            |                                   |    |         |   |     |
|-----|------------|-----------------------------------|----|---------|---|-----|
| 28. | South side | Hastings Willingdon Ave. to Delta | 34 | 117395. | 0 | - - |
|-----|------------|-----------------------------------|----|---------|---|-----|

The Municipal Clerk pointed out that a sufficient number of objections had been received against those proposed works listed as Items 1, 2, 3, 5, 6, 9, 10, 11, 14, 16, 18, 19, 24 and 26 in the report to debar the Corporation from proceeding with them. The Municipal Clerk also pointed out that, with regard to Item 27, 100% of the owners on the North side of Edmonds Street between Linden and Fulton Avenues had objected and that further, four of the six owners in the section between School Street and Grandview-Douglas Highway had likewise objected. He suggested that though the Council is not legally obliged to do so, it might wish to consider the elimination of these two portions from the presently defined project.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That a Local Improvement Construction By-Law be brought down covering Items 4, 7, 8, 12, 13, 15, 17, 20, 21, 22, 23, 25, 27 and 28 and further, that the Municipal Engineer submit cost reports on each of these projects."

CARRIED UNANIMOUSLY

The Municipal Clerk reported that the tenders had been opened which revealed the following:

| NAME OF TENDERER                | C.I. FITTINGS | GATE VALVES          | FIRE HYDRANTS                  |
|---------------------------------|---------------|----------------------|--------------------------------|
| 1. Crane Ltd.                   |               | \$ 4,403.05(partial) |                                |
| 2. Grinnell Co. of Can. Ltd.    | \$ 7,145.28   |                      |                                |
| 3. Canada Iron Foundries Ltd.   | 6,341.65      |                      |                                |
| 4. Olympic Foundry Co.          | 5,541.03      |                      |                                |
| 5. Mainland Foundry Co.         |               |                      | (a) \$4,483.40<br>(b) 4,696.97 |
| 6. Letson & Burpee Ltd.         | 5,013.47      |                      |                                |
| 7. Terminal City Iron Wks. Ltd. | 5,197.56      | 6,932.43             | 4,734.45                       |

\* All bids include S.S. Tax.

Moved by Councillor MacSorley, Seconded by Councillor Seifner: "That the above Tenders be referred to the Municipal Manager for tabulation and recommendation."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the Council now resolve itself into Committee of the Whole to consider:

- (a) A Motion tabled from the meeting of March 23rd dealing with a proposed exchange between the Corporation and Mainland Estates Limited and  
(b) Report No. 13 of the Municipal Manager."

CARRIED UNANIMOUSLY

With reference to Item (a), the Motion referred to was then lifted from the table.

MUNICIPAL MANAGER - REPORT NO. 13, 1959.

1. Submitting monthly report of the Officer in Charge, Burnaby Detachment, R.C.M.P. covering the policing of the Municipality for the month of February, 1959.
2. Submitting report of the Chief Building Inspector covering the operations of his Department for the period, 23rd February to 20th March, 1959.
3. Submitting monthly report of the Medical Health Officer covering the activities of his Department for the month of February, 1959.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That the above three reports be received."

CARRIED UNANIMOUSLY

4. Submitting Municipal Treasurer's Statement of Expenditures for the period ended March 20th, 1959 in the total amount of \$180,097.57.
5. Submitting Parks Board report of Parks Expenditures for the two week period ended 6th March 1959 in the total amount of \$10,728.82.
6. Submitting report of the Property Manager covering Property Sales records #'s 8804 and 8805.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the recommendations of the Municipal Manager pertaining to each of these three items be adopted."

CARRIED UNANIMOUSLY

7. Re: Easement - Block 9, District Lot 13.

The Manager reported that the B. C. Electric Company Limited had made an application for an Easement covering the Westerly 10 feet of the above described property for the purpose of enabling them to relocate a Pole Line now situated on a 10 foot lane allowance abutting the Westerly side of that part of the territory under application extending from 140 feet North of 10th Avenue to 165 feet South of Armstrong Avenue. The Manager added that not only was this lane allowance constructed but an additional 10 feet from Block 9 was also being utilized as a lane. The Manager pointed out that Block 9 is a dedicated Park. The Manager recommended that the Westerly 10 feet of the Park property be dedicated as a lane from 140 feet North of 10th Avenue to 165 feet South of Armstrong Avenue and that the B.C. Electric Company Limited be granted an Easement over the Westerly 10 feet of the Northerly 165 feet and also over the Westerly 10 feet of the Southerly 140 feet, and that the Easement include the right to only string wires over these two portions of the Park property. The Manager recommended a further proviso that upon dedication of the lane and the granting of the Easement, the Company re-establish its present Pole Line to the usual offset of 18 inches from the North-East side of the new lane allowance.

The Municipal Clerk reported verbally that it was his opinion that due to the provisions of the Municipal Act, it seemed doubtful whether the Council could undedicate a portion of the Park property. The Clerk recommended that because of this uncertainty the Easement be granted in accordance with the application, subject to the two conditions mentioned above by the Municipal Manager.

Moved by Councillor MacSorley, Seconded by Councillor Mather: "That the recommendation of the Municipal Clerk be approved in principle."

CARRIED UNANIMOUSLY

8. Re: Brentwood Park Street Lighting.

The Municipal Manager submitted a report of the Municipal Engineer (as is required by the Engineer under Section 600 of the Municipal Act) covering the installation of ornamental street lighting in the area known as Brentwood Park and more specifically outlined on a plan bearing number C-40-A. The Manager reported that the Petition which

precipitated this street lighting scheme established certain conditions which under normal circumstances would have caused rejection of the Petition but, since the circumstances were not normal, further steps were taken to determine if the financial aspect of the proposed street lighting system permitted the Municipality to safely ignore the conditions set out in the Petition. The Manager added that it has now been determined by virtue of inviting tenders that the initial cost per lot to the area in question would be approximately \$13.88 per annum, which amount is sufficiently below the maximum of \$15.00 set out in the petition to justify the Municipality accepting the petition and the conditions thereto attached.

The following is the text of the report submitted by the Municipal Engineer pursuant to Section 600 of the Municipal Act relative to the ornamental street lighting installation for the Brentwood Park area:

"I beg to submit the following report and costs as required by Section 600 of the Municipal Act in relation to the installation of ornamental street lighting in the area commonly known as Brentwood Park, and specifically outlined on the accompanying plan of properties affected being Plan No. C-40-A. The layout of standards and circuits as shown on Plan No. C-40-A is subject to minor revision as dictated by field conditions and technical requirement. The works shall consist of the following items:

1. The installation of underground conduit to house a multiple circuit system of wiring for the street lights to a depth no less than 20 inches, and compatible with future sidewalk grades.
2. The erection of concrete bases for the lamp standards at locations and elevations compatible with future sidewalk grades on a one-side-of-street arrangement.
3. The erection of steel lamp standards of octagonal cross-section and of tapered davit design as illustrated and specified on the accompanying Sketch No.L-3 (nominal height 25 ft.).
4. The installation of luminaires, 230v power-factor-corrected ballasts, and 250-Watt colour-corrected lamps of mercury vapour.
5. All excavations and embankments as required to accomplish the above installations.
6. Clean-up of the site and repair of such municipal services and existing public service installations that are disturbed or damaged by the works.

The lifetime of the works, coupled with an adequate maintenance program of cleaning, painting, repair and replacement of parts, is indefinite.  
The number of properties benefited - 584.

|   |              |
|---|--------------|
| The total estimated cost of the works including interim financing is..... | \$ 55,016.00 |
| The property owners share being 85% of the total cost is.....             | 46,764.00    |
| The Corporation's share is .....  | 8,252.00     |

The special assessment should be made in ten annual instalments on the basis of a common assessment per lot<sup>a</sup>.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the reports of both the Municipal Manager and Municipal Engineer be received."

CARRIED UNANIMOUSLY

9. Re: Brentwood Park Street Lighting (Local Improvement) Construction By-Law.

The Manager submitted a By-Law prepared by the Solicitor covering the construction of the Brentwood Park ornamental street lighting system as a Local Improvement for consideration of Council pointing out that this By-Law should be passed before awarding a contract to the successful tenderer for this work. The Manager added that a By-Law to establish the rate to be charged for maintenance and operation of the system will be presented to Council at a later date.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That this By-Law be brought down for initial consideration following disposition of the remainder of the Manager's Report."

CARRIED UNANIMOUSLY

10. Re: Tenders - Brentwood Park Street Lighting.

The Manager submitted a tabulation of tenders received by Council on March 23rd for the installation of ornamental street lights in the Brentwood Park area recommending that the tender of the Tide Company for a one-sided layout in the amount of \$47,840.00 be accepted.

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Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the recommendation of the Municipal Manager be tabled pending passage of the Local Improvement Construction By-Law authorizing this work."

CARRIED UNANIMOUSLY

11. Re: Kingsway Central Park Line District.

The Manager submitted a report of the Planning Director on the above mentioned subject.

Moved by Councillor MacSorley, Seconded by Councillor Mather: "That this report be tabled for consideration later in the evening along with other planning matters."

CARRIED UNANIMOUSLY

12. Re: Section 119(b) of the Motor Vehicles Act.

The Manager reported that the Municipal Solicitor had informed him that the above Section of the Motor Vehicles Act had been amended with the result it now provides that a complaint may be laid and a summons issued by means of a traffic ticket. He added that this has the effect of allowing traffic offenders to pay their fines over the counter instead of being required to follow the procedure set out in the Summary Convictions Act. The Solicitor further informed the Manager that a formal request should be made by the Municipality to the Attorney-General's Department to designate us as a Municipality in which the new procedure may be used. The Solicitor also reported to the Manager that the Deputy Attorney-General had advised him that Mr. James Robert McAninch will be appointed as a Justice of the Peace for the purpose of dealing with traffic offences under the provisions of the aforesaid Section 119(b). The Manager recommended that Council pass the following Resolution:

"That this Council request the Lieutenant-Governor in Council to designate the Municipality of Burnaby as a Municipality to which Section 119(b) of the Motor Vehicles Act shall apply".

Moved by Councillor MacSorley, Seconded by Councillor Edwards: "That the Resolution as above cited be now passed."

CARRIED UNANIMOUSLY

13. Re-arrangement of Civil Defence Operations and Responsibilities.

The Manager reported that since Council might be somewhat concerned as a result of recent published statements respecting changes in the Civil Defence policy of Canada, he felt, to allay any questions of uncertainty in this regard, that it behoved him to make available copies of the statement issued by the Prime Minister on this matter and accordingly, he was submitting herewith copies of this statement by the Prime Minister for the information of Council.

Moved by Councillor Edwards, Seconded by Councillor Jamieson: "That the report of the Municipal Manager together with the accompanying text of a statement by the Prime Minister of Canada on the matter of a revision in Civil Defence policy be received."

CARRIED UNANIMOUSLY

14. Re: Miscellaneous Rezoning Applications.

The Manager submitted reports of the Planning Director on the following applications for rezonings:

- (a) Lot 6, Block 68, D.L. 33, from Residential Two-Family to Gasoline Service Station.
- (b) Lots 10 and 11, Blk. 5, D.L. 151/3 from Residential Two Family to Multiple Family Ty
- (c) Lot 22, Blk. 6, D.L. 151/3 from Residential Two Family to Multiple Family.
- (d) Lot 5, Blk. 12, D.L. 93, from Residential Two Family to Commercial.
- (e) Lots 12 and 15, Blk. 25, D.L. 152 from Light Industrial to Multiple Family.
- (f) Lot 6, S.D. 35, Blk. 49, D.L. 151/3 from Residential Two Family to Multiple Family.
- (g) Lots 1 and 2, Blk. 39, D.L. 151/3 from Residential Two Family to Multiple Family.
- (h) Lot "A", Blk. 35, D.L. 151/3 from Residential Two Family to Multiple Family.
- (i) Lot 2, S.D. "B", Blk. 34, D.L. 151/3 from Residential Two Family to Multiple Family.
- (j) Lot 5, Blk. 9, D.L. 151/3 from Light Industrial to Multiple Family Type II.
- (k) Lot 2, South 120', Blk. 2, D.L. 175N½ of SW¼ of SW¼ from Residential to Commercial.
- (l) Lot "A", Blk. 1, D.L. 175 NW pt. of SE¼ from Single Family to Light Industrial.
- (m) Blks. 46, 47 and 48, D.L. 30 from Residential Two Family to Residential Multiple Family Type II.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That these reports be tabled for consideration later in the evening along with other planning matters."

CARRIED UNANIMOUSLY

The Municipal Manager introduced a Verbal Item on the matter of the proposed sale of Lots 35 to 38 inclusive, Block 4, D.L. 28 South, advising that, at his direction, the Property Manager had inspected the subject lots to determine whether certain physical characteristics indicated the advisability of their sale. The Property Manager further reported through the Municipal Manager that though there has been no formal dedication, there is a well constructed lane on the Easterly portion of Lot 37 and that if these lots are to be offered for sale, an amount should be taken from the proceeds for the construction of the lane in the allowances already provided and dedicated for that purpose.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That authority be granted to offer this property for sale by public tender."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Edwards: "That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council then reconvened.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the report of the Committee of the Whole be now adopted."

CARRIED UNANIMOUSLY

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1959"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Local Improvement Construction By-Law No. 1, 1959" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That "Burnaby Local Improvement Construction By-Law No. 1, 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards, Seconded by Councillor MacSorley: "That the recommendation of the Municipal Manager in regard to the tender of the Tide Company be adopted subject to final passage of "Burnaby Local Improvement Construction By-Law No. 1, 1959".

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That a meeting be arranged for April 11th at 9:00 a.m. to discuss the Budget for the year 1959."

CARRIED UNANIMOUSLY

The following planning matters were then brought forward for further consideration by Council:

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(1) Kingsway - Central Park Line District Study.

Mr. A. Roberts of the Planning Department was in attendance and gave a precis of the subject report and presented two maps - one indicating the existing zoning pattern and the other illustrating the proposals being advanced by his Department in its report.

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That this report be tabled until next Monday evening."

CARRIED UNANIMOUSLY

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(2) Advisory Planning Commission.

Moved by Councillor Edwards, Seconded by Councillor Seifner: "That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

A discussion then ensued as to the advisability of appointing an Advisory Planning Commission. The general consensus of opinion was that Council should, before coming to a decision on this matter, solicit the views of some of those persons who have had experience of dealing with both an Advisory Planning Commission and a full time Planning Department.

It was resolved "That Reeve Emmott arrange a meeting with ex-Aldermen Miller and Cunningham of the City of Vancouver for the purpose of discussing the matter of establishing an Advisory Planning Commission."

CARRIED UNANIMOUSLY

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(3) Technical Planning Board.

The Planning Director submitted a report through the Municipal Manager on the establishment of a Technical Planning Board advising that it was felt this Board should function as a planning instrument comprising those officials who are primarily concerned with the various phases of Municipal planning and development. He added that such a Board is regarded as being for the use of Council and the Administration and that it should have advisory prerogatives and such executive powers as may be delegated by Council through the Municipal Manager. The Director further reported it is envisaged that this Board will provide technical advice, as required, and, initially, their specific responsibilities would include the consideration of and preparation and presentation of reports and material on:

- (a) Long range capital works programing.
- (b) Rezoning matters of inter-departmental significance and concern.
- (c) Subdivision matters which are of major significance and inter-departmental concern.
- (d) Development proposals and purchase applications for Corporation owned lands.
- (e) Replotting proposals.
- (f) Industrial, Commercial and Institutional projects.
- (g) Transportation and traffic matters

The Director added, on the matter of executive powers, that the Board could be used to advantage by Council by being charged either directly or indirectly through the Manager with the responsibility of certain executive functions, such as administration of special or conditional uses within the Town Planning By-Law. The Planning Director pointed out that such powers would be subject to stipulated limitations and would provide for an appeal to Council. The Director suggested that the Technical Planning Board should be chaired by the Municipal Manager with the Planning Director acting as Vice-Chairman and should include the Chief Building Inspector, Medical Health Officer, Municipal Engineer, Solicitor and Treasurer. He added that while other Department Heads would be expected to participate in certain phases of the Board's work, their permanent membership was not deemed essential.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the suggestion made by the Planning Director concerning membership of the Technical Planning Board be approved"

CARRIED UNANIMOUSLY

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(4) D. L. 86 Redevelopment Scheme.

The Municipal Manager submitted a progress report in regard to this proposal suggesting that before proceeding further it would be first advisable to secure the opinions of private land owners within the redevelopment area on the proposal.

Moved by Councillor Edwards, Seconded by Councillor MacSorley: "That the Municipal Manager be authorized to explore the desirability of approaching private land owners who may be affected by the D.L. 86 development proposal to obtain their views and to determine the extent of co-operation the Municipality might be expected to receive."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards, Seconded by Councillor Prittie: "That the Committee do now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That a Public Hearing be held on Monday, April 13, 1959 at 7:00 p.m. to consider a number of rezoning applications."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

REEVE

*Walter B. Brown*  
CLERK